

# **Budget and Contracts Committee Meeting**

**Date:** Thursday, May 12, 2016 **Time:** 9:00 a.m. – 12:00 p.m.

**Location:** Conference Rooms A/B, Richland Public Library, 955

Northgate Drive, Richland, WA

#### **Conference Call Instructions:**

Tri-City participants: 509-373-6464, enter conference code 1883451#

Long distance participants: 1-866-645-0958, enter conference code 1883451#

GoToMeeting: https://www3.gotomeeting.com/join/390029886; Meeting ID: 390-029-886

### 9:00 a.m. Opening – Jerry Peltier, Chair

Welcome and introductions

Approval of March16, 2016 Committee of the Whole meeting <u>summary</u>

Announcements

## 9:15 a.m. Master Acquisition Plan Draft Advice

(incl.break)

Purpose: To discuss, review and seek committee consensus on draft advice for on the Master Acquisition Plan for developing Request for Proposals for future Hanford Site contractors.

- Issue Manager Introduction Mike Korenko, HAB Issue Mgr (10 min)
- Committee discussion and advice refinement

#### 11:30 a.m. Committee Business

- Review follow up items
- Debrief 2016 Leadership Workshop including proposed BCC work plan topics
- Update 3-month work plan

### 12:00 p.m. Adjourn